### **DISCLOSURE DIVISION**

<b>▼</b> WAIVER REQUEST	DATE: 10/1/2021
□ANSWER	, ,
□ RECONSIDERATION REQUEST	DOCKET #: 2021-867
UNTIMELY	001

Ashley Wimberley, Director

Disclosure Division

#### FILER INFORMATION

Name: Marilyn Hayward Iones

Address: P. O. Box 322, Cheneyville, LA 71325 Alt. Address: 112 Wilhelmina St., Cheneyville, LA 71325 Office/Position: Cheneyville Board of Aldermen / Rapides # of Disclosures/Amendments Filed with Agency: 11

Years Covered: 2014-2020

Final Report: No

#### REPORT INFORMATION

Name of Report: Tier 3 Annual Personal Financial Disclosure covering calendar year 2019

Report ID: PFD21009667 Original Due Date: 7/6/2020 NOD Received: 5/6/2021

NOD Signed by: Unable to Determine

PFD/Answer Due Date based on NOD:5/17/2021

PFD/Answer Filed: 7/15/2021

#### LATE FEE INFORMATION

Amount of Late Fee: \$500 Days late from receipt of NOD: 59 Total days late from initial due date: 374 Late Fee Order Received: 7/21/2021

Payment/Waiver Request Due Date: 8/10/2021

Waiver Request Received: 7/19/2021

#### COMMENTS:

Marilyn Hayward Jones is requesting a Waiver Request for the late filing of her 2019 PFD Statement. Ms. Jones stated she was out of town when the 2019 Notice of Delinquencies was mailed to her on May 6, 2021. Ms. Jones stated she was out of town when the Notice of Delinquency was mailed. Ms. Jones stated she works out of town; traveling from state to state for weeks at a time. Her job travels may have her in Arkansas for 2 weeks, then immediately after returning home for a day, she may leave to go to Ohio for 3 weeks for a company inspection or recruitment event. Ms. Jones stated she is attempting to make everything balance between working and being an alderwoman. She asks the Ethics Board to consider waiving her late fee assessment of \$500.

OTHER LATE FEE INFORMATION

Disclosure Statements:

Other Outstanding Statements: No

Other Outstanding Late Fees: 2017 & 2018

\$1500 each at AG Office

Prior Late Fees: No

Reassessed Late Fees: No

Campaign Finance:

Outstanding Late Fees: No

Prior Late Fees: No

Supporting Documents

did Not have

any 2021 dates

in reference to

2019 PFD/Notices

I am writing this letter to address questions in reference to annual disclosure of 2019 of not filing on time and why late fees should be waived or suspended or reduced.

According to dates listed I was out of town the majority of time going from state to state. Sometimes I may be in Arkansas for two weeks come home to repack for a day and leave for Canton Ohio, Cleveland, Ohio for possible three weeks my next trip for hiring, company inspections; etc and with taking on this new position job and assisting with town business, I was attempting to make everything balance. Please if possible view my documents I could locate and reconsider the waiver/late fees.

Sincerely,

Marelyne Jones

Marilyn Jones



### STATE OF LOUISIANA DEPARTMENT OF STATE CIVIL SERVICE

### LOUISIANA BOARD OF ETHICS

P. O. BOX 4368 BATON ROUGE, LA 70821 (225) 219-5600 FAX: (225) 381-7271 1-800-842-6630 www.ethics.la.gov

May 4, 2021

CERTIFIED MAIL

NO. 70200090000066132208

RETURN RECEIPT REQUESTED

Marilyn Hayward Jones P. O. Box 322 Cheneyville, LA 71325

RE: NOTICE OF DELINQUENCY - FAILURE TO FILE

Statement covering 2019 (originally due on July 6, 2020) Cheneyville Board of Aldermen / Cheneyville / Rapides

Dear Marilyn Hayward Jones:

Pursuant to La. R.S. 42:1124.4, if a person fails to file a Personal Financial Disclosure Statement as required by 42:1124, 1124.2, 1124.2.1, or 1124.3; omits information; or files inaccurately, a Notice of Delinquency shall be issued. A review of our records indicates that we have not received your Personal Financial Disclosure Statement.

You have 7 business days from the date of receipt of this Notice to file your Tier 3 Personal Financial Disclosure Statement covering 2019, which was originally due on July 6, 2020, or to submit an Answer explaining why you feel you are not required to file a Personal Financial Disclosure Statement. Failure to file a Personal Financial Disclosure Statement or an Answer within the 7 business days will subject you to an automatic late fee of \$50 per day up to a maximum of \$1,500. Proof of timely filing is determined by the U.S. Postal Service postmark; commercial delivery service; fax, upload, or electronic filing confirmation date stamp.

The form for the Tier 3 Personal Financial Disclosure Statement (Form 418a) is available on the Louisiana Board of Ethics website at www.ethics.la.gov. If you have any questions, you may contact me at 225/219-5600 or 800/842-6630.

Sincerely,

Lisa Lord

Lisa Ford

Program Compliance Officer

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- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.
- 1. Article Addressed to THICS BUARD REC'D HAY 10 '21 PH3:12

Marilyn Hayward Jones
P. O. Box 322
Cheneyville, LA 71325
2208

2. Article Number (Transfer from service label)

3020 EL14 0000 0P00 0P07

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON	DELIVERY
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**Domestic Return Receipt** 

### Track Another Package +

**Tracking Number:** 7020009000066132208

Remove X

Your item has been delivered and is available at a PO Box at 10:42 am on May 6, 2021 in CHENEYVILLE, LA 71325.

# **Oblivered, PO Box**

May 6, 2021 at 10:42 am CHENEYVILLE, LA 71325

Get Updates ✓

Text & Email Updates

Tracking History

Product Information

See Less ∧

# Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

**FAQs** 

Leenbary

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American Airlines 3804

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### Traveler Information

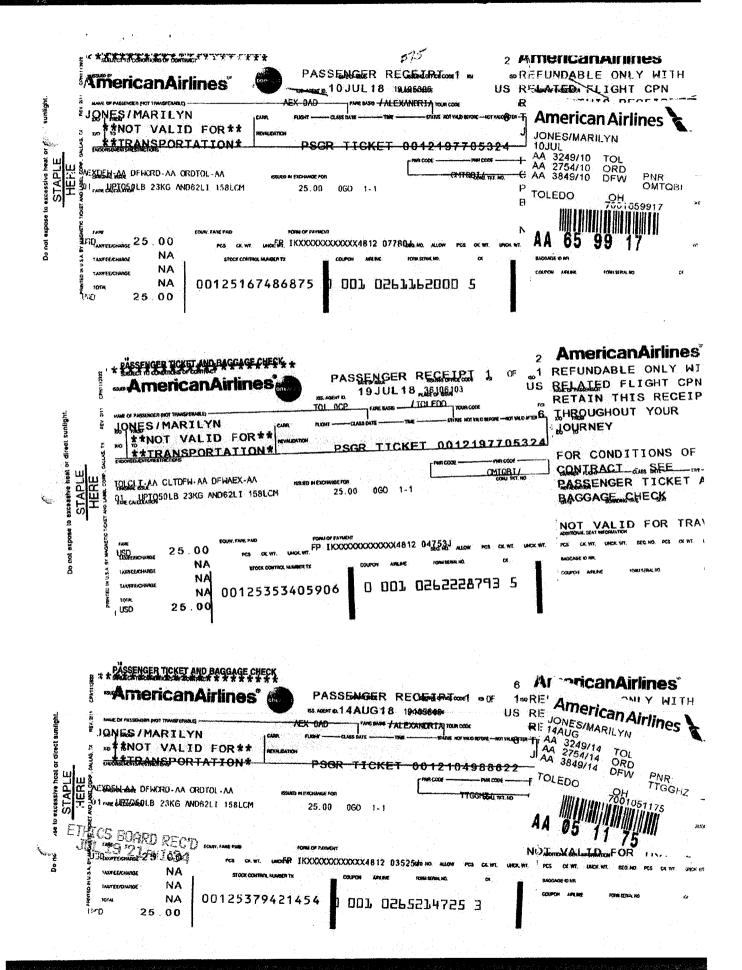
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MARILYN JONES	Economy	19C			
MARILYN JONES	Economy	19C			
MARILYN JONES	Economy	88			

Traveling passengers may check in and obtain boarding passes for U.S. domestic electronic tickets within 24 hours of the flight time online at [www.aa.com]AA.com by using [www.aa.com/reservation/flightCheckInVlewReservationsAccess.do]www.aa.com/checkin or at a Self-Service Check-In machine at the airport. Check-in options may be found at <a href="https://www.aa.com/options">www.aa.com/options</a>. For information regarding American Airlines checked baggage policies, please visit [www.aa.com/baggageinfo] www.aa.com/baggageinfo.

Travelers must present a government-issue photo ID with either a boarding pass or a priority verification card at the security screening checkpoint

Please remember flight details are subject to change. In order to check a flight's status, gate, or departure and arrival time, go to <a href="www.aa.com">www.aa.com</a> and enter the flight information in the Gates and Times search area. In order to receive automatic notifications of flight changes, click on the Flight Status Notifications section on the <a href="www.aa.com">www.aa.com</a> homepage and enter the required flight and contact information.

Privacy Policy



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### **Ashley Wimberley**

From:

Marilyn Jones <marilynjonesp@aol.com>

Sent:

Thursday, July 15, 2021 3:58 PM

To:

Ashley Wimberley

Subject:

**Fwd: Documentation** 

**Attachments:** 

MJones 2017-2019 letters.pdf

EXTERNAL EMAIL: Please do not click on links or attachments unless you know the content is safe.

Please find attached signed letters for 2017 & 2018 and 2019. Thanks

----Original Message----

From: Marilyn Jones <marilynjonesp@aol.com>
To: Ashley Wimberley <Ashley.Wimberley@la.gov>

Sent: Thu, Jul 15, 2021 4:08 pm Subject: Fwd: Documentation

----Original Message----

From: Marilyn Jones (Regional Director Pine Grove Apartments & Oakwood Apartments ) <mjones@EHDOC.org>

Attached are copies of schedules of income for Rapides Parish, as Alderman.

2017-dates listed was out of town the majority of time and with taking on a new position with my full time job and assisting with town business really slip my mind. \$1500 should be waived due to consisting slip of mind.

2018-During time due was still out of town. Please waiver.

2019-I really was in and out of tow with my job as a Regional Director and between my job and assisting with town business it really slip my mind. The late fee should be waivered, please. Will make every effort to provide any information requested.

I am forwarding airline tickets as documentation that I can find, hopefully this information will be sufficient.

If given this opportunity I assure you that I would work and sharping the mind.

#### **Thanks**

From: Ashley Wimberley <Ashley.Wimberley@la.gov>

Sent: Thursday, July 15, 2021 1:43 PM

To: Marilyn Jones ( Regional Director Pine Grove Apartments & Oakwood Apartments ) < mjones@EHDOC.org>

Subject: RE: Documentation

Good afternoon Ms. Jones,

I have received the 2017-2020 Annual Disclosures. After reviewing, I cannot deem any of the reports compliant because they are missing the income you received from Rapides Parish, as Cheneyville Alderwoman. To be deemed compliant, I would need the following:

- 1. 2017 Schedule B with income from Rapides Parish
- 2. 2018 Schedule B with income from Rapides Parish
- 3. 2019 Schedule B with income from Rapides Parish
- 4. 2020 Schedule B with income from Rapides Parish

Also, the IT Department stated "from fax number 318-640-9006, we received Tier 3 form on 1/31/2017. No other transmissions were received since."

As your fines are at the Attorney Generals's Office and the fax error was on your end, there is not much I can do regarding the 2 \$1500 fines. If you had extenuating circumstances that prevented you from filing on time you can for the:

### 2017 Tier 3 Annual Disclosure Late Fee Assessment

You can submit an Untimely Waiver Request (a written & signed letter). In your request please provide the details as to:

- (1) Why the 2017 Annual Disclosure was not filed on time by 5/15/2018 and by 7/31/2018, once notice was given-
- (2) Why the 2017 Waiver Request was not filed on time, by 4/3/2019, once notice was given-
- (3) Explain why the late fee of \$1500 should be waived, suspended, or reduced -Due to
- (4) Provide any documentation to support your claim(s) that are within the dates listed in the timeline above when the disclosure/waiver was due.

### 2018 Tier 3 Annual Disclosure Late Fee Assessment

You can submit an Untimely Waiver Request (a written & signed letter). In your request please provide the details as to:

- (1) Why the 2018 Annual Disclosure was not filed on time by 5/15/2019 and by 12/10/2019, once notice was given-really slip my mind.
- (2) Why the 2018 Waiver Request was not filed on time, by 7/6/2020, once notice was given-
- (3) Explain why the late fee of \$1500 should be waived, suspended, or reduced
- (4) Provide any documentation to support your claim(s) that are within the dates listed in the timeline above when the disclosure/waiver was due.

# 2019 Tier 3 Annual Disclosure Late Fee Assessment

You can submit a Waiver Request (a written & signed letter). In your request please provide the details as to:

- (1) Why the 2019 Annual Disclosure was not filed on time by 7/6/2020 and by 5/17/2021, once notice was given
- (2) Explain why the late fee of \$500 should be waived, suspended, or reduced
- (4) Provide any documentation to support your claim(s) that are within the dates listed in the timeline above when the disclosure/waiver was due.

Please let me know if you have any questions or need any additional information.

Thank you and have a great day!

**Ashley Wimberley** 

Personal Financial Disclosure Director Ethics Administration P. O. Box 4368

Baton Rouge, LA 70821 (225) 219-5600 - Office (800) 842-6630 - Toll Free (225) 381-7271 - Fax www.ethics.la.gov

From: Marilyn Jones ( Regional Director Pine Grove Apartments & Oakwood Apartments )

<mjones@EHDOC.org>

Sent: Thursday, July 15, 2021 11:04 AM

To: Ashley Wimberley <Ashley.Wimberley@la.gov>

Subject: Documentation

EXTERNAL EMAIL: Please do not click on links or attachments unless you know the content is safe.

Please accept attached information 2017-2020. Please advise.

Thank you

Respectfully, Marilyn Jones Regional Director Pine Grove/Oakwood 60 Pinecrest Drive Pineville, LA. 71360 Office: 318-640-3006 Fax: 318-640-9006

### **Ashley Wimberley**

From:

**Help Ethics** 

Sent:

Thursday, July 15, 2021 8:34 AM

To:

**Ashley Wimberley** 

Subject:

[Ticket #35769] Possible Missing Fax: Marilyn Jones

### Ticket closed by Slava Sereda.

On Jul 15, 2021 @ 08:32 am, Slava Sereda wrote:

Ticket closed: Ashley,

From this fax number we received Tier 3 form on 1/31/2017 and next transmission happened

on 7/8/2021. No records could be found between those two provided dates.

#### **Ticket History**

On Jul 15, 2021 @ 08:28 am, Slava Sereda wrote:

Assigned to Slava Sereda.

On Jul 14, 2021 @ 06:15 pm, ashley.wimberley@la.gov wrote:

#### Good afternoon,

Can you please search for any faxes sent in during 2019 and 2020 from Marilyn Hayward Jones from fax number 318-640-9006.

#### Thanks!

**Ashley Wimberley** 

**Ethics Administration** 

P. O. Box 4368

Baton Rouge, LA 70821

(225) 219-5600 - Office

(800) 842-6630 - Toll Free

(225) 381-7271 - Fax

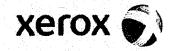
www.ethics.la.gov (http://www.ethics.la.gov/)

This is an automated response. Your issue has been noted. We'll be in touch soon.

Please reply to this email or visit the URL below with any additional details.

http://Help-EthicsSR19/portal/view-help-request/35769

Wardentre 66050N Color Multifunction Printer



Date/Time: 07/08/2021 03:48 PH

# Transmission Report

Fax Number Company Name

The documents were not sent. \*\*\* Error \*\*\*

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To: Board of Ethnics FAX#: 225-381-7271

From: Marilyn Jares
and: Marilynman Daol.com

The Fax Transmit prints each time when the documents are sent or unsent. To turn off this page:

1.) At the printer's control panel, press "Machine Status"

2.) At the LCO Panel press the "lools" tab and then press "Admin Settings ...

3.) Press "Fax Settings..." and then press "Fax Reports...

4.) Press "Fax Transmit" and set the setting to "Print Disable"

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